Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Preliminary Board of Health Agenda

February 24, 2020

I. General Business:
   A. Call Meeting to Order

II. Consent Agenda:
   A. Approval of the January 27, 2020 Board Meeting Minutes
   B. Approval of January Payroll in the amount of $221,824.79
   C. Approval of January Benefits in the amount of $78,595.29
   D. Approval of Payment of 2020 Vouchers No. 20200047-20200091 in the amount of $43,036.70
   E. Contract Matrix:
      1. Voluntary National Retail Food regulatory Program/Standards Grant Program-Continuing Education & Training Project
      2. Voluntary National Retail Food Regulatory Program/Standards Grant Program-HACCP Principles and Foodborne Illness/Food Defense Preparedness and Response Projects
      3. Voluntary National Retail food Regulatory Program/Standards Grant Program-Continuing Education & Training Project

III. Program Update: Coronavirus Update-Joyous Van Meter

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business:

VIII. Reports:
   A. Support Services - Kandis Boersema
   B. Personal Health Services – Cari Hammond
   C. Health Communications – Veronica Farias
   D. Administrator/ Environmental Health Services-Barry Kling

IX. Closed Session: RCW 42.30.140(b) Collective Bargaining

X. Adjournment: